

*Minutes of the Veneta Urban Renewal Agency
Monday, March 14, 2005*

Members

Present: Mayor T. J. Brooker, Darrell Carman, Marion Esty , and Fred Miller

Absent: Thomas Cotter

Others: Ric Ingham, City Administrator; Sheryl Hackett, City Recorder; and
Jeneca Jones, West Lane News

1. CALL TO ORDER

Chairman Brooker called the Veneta Urban Renewal Agency to order at 8:40 p.m.

2. CONSENT AGENDA

MOTION: Fred Miller made a motion to approve the consent agenda as presented. Marion Esty seconded the motion.

Discussion: Chairman Brooker reminded the Council a copy of the Urban Renewal Budget Committee calendar is included in their packets.

Vote: Marion Esty, aye; Chairman Brooker, aye; Darrell Carman, aye; and Fred Miller, aye.

The consent agenda as approved included minutes for February 14, 1005, Financial Statement through February 28, 2005, and draft Budget Committee Calendar for FY 2005/06

3. OTHER

Ric said it doesn't seem as if the fund has built up as quickly as they thought it would over the first couple of decades; however, now that Oregon Domes and Wood Ceilings are in place, the fund should begin to accelerate. In the future, the Council may want to re-evaluate where the dollars are spent.

In response to a question from Darrell Carman, Mayor Brooker said he did not think there would be any impact on this years budget but they would like to discuss the future of the plan. Ric said they hope to get some feedback from other cities and professionals in the area.

4. **ADJOURN**

Chairman Brooker adjourned the Urban Renewal Agency at 8:45 p.m.

T. J. Brooker, Chairman

ATTEST:

Sheryl Hackett, City Recorder